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Tel: 609 987-0022 Attorneys for Defendant

## UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK

AEDES DE VENUSTAS, INC	
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Plaintiff,

Civil Action No.: 1:07-04530 (LTS) v. :

VENUSTAS INTERNATIONAL, LLC, : **RULE 7.1 STATEMENT** 

Defendant.

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Defendant Venustas International, LLC (a private nongovernmental party) certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.

There are no publicly held corporate parents, affiliates and/or subsidiaries of Defendant Venustas International, LLC.

Dated: Princeton, New Jersey June 28, 2007

MATHEWS, SHEPHERD, McKAY & BRUNEAU

s/Robert G. Shepherd Robert G. Shepherd, Esq. 29 Thanet Road, Suite 201 Princeton, NJ 0850 Tel: (609) 924-8555

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